



Regional Service Council Minutes Region # 2

Meeting Date: Wednesday, July 1, 2015 – 5:30 p.m. CST
Meeting Location: Wheatfield Library, Wheatfield, IN

Council Members Present: Terrance Ciboch, Mark Brown (Proxy for Judge Harper), Sharon Mathew, Dee Lynch, Ron Fisher, Jack McGlone, Melissa Johnson, Claudia Clark and Magistrate Jonathan Forker

Council Members Absent: Judge Michael Shurn, Don Amidei, Christy Turbett and Sandi Beckett

Others In Attendance: Dion Smith Sr., Joni Tusing, Crystal Williams, Lou Richey, Lisa Sharp, Gail Johnson, Jim Burns, Lisa Jordan, Melanie Dooley, Debbie Branfield and Richard Troyer

Meeting Minutes

Meeting Called to Order at: Regional Service Council meeting was called to order by Terrance Ciboch, Regional Manager for Region #2, at 5:30 P.M. CST.

1. Roll was called, and the Regional Service Council introduced. It was noted that a quorum was present and seated. Mr. Ciboch welcomed Magistrate Jonathan Forker to the council.
2. February 10, 2015 minutes: Sharon Mathew made a motion to accept the February 10th minutes and was seconded by Claudia Clark. Vote taken, 0 opposed, 0 abstentions, minutes passed.
3. Unfinished Business: None
4. New Business:
 - A. Region 2 Services Update:

Dion Smith discussed the contact year started today and there might be a few issues with referrals/contracts in KidTraks but please be patient as they work through the issues. Redwood Toxicology Lab is now the entire

state provider for drug testing. Jim Burns questioned about the proper procedure for providers performing random drug screens. It was explained if the provider would like to be paid for administering a random drug screen, you must be contracted through Redwood. If the provider would like to administer the drug screen during an appointment (parent is impaired), you can get a Forensic Fluid swab collection device from DCS to carry with you but the provider will not be paid for performing the drug screen. There will be issues during the start up process with Redwood that will have to be worked out.

B. Community Partners:

Dunebrook presented a list of Prevention Service applicants for the fiscal year and is also requesting prevention dollars for internal programs that must be approved by the council. The list includes:

AGENCY/PROGRAM

Choices/Addiction Prevention Services

Choices/Marvels of Parenting

Choices/Medication for Progress

Choices/Trauma Informed Services

Family Focus/KIDS

Family Focus/Father Engagement

Family Youth Service Bureau/TOT Shop

Dunebrook/Child Abuse Prevention Education

Dunebrook/Nurturing Parenting Program

Lifeline Youth & Family Services.....Disqualified

Imagination Station.....Disqualified

It was explained the Child Abuse Prevention Education will be used for; Body Safety, which would reach children in elementary schools and Stewards of Children, which educated adults on how to protect our children. Nurturing Parenting Program will be used for topical sessions. After a brief discussion, Mr. Ciboch asked the council for approval of these prevention services that Dunebrook has received request for proposals on and is recommending for approval and also to affirm Dunebrook to perform the Child Abuse Prevention Education and Nurturing Parenting Programs. Claudia Clark made the motion to accept the proposals and affirm Dunebrook to perform the programs. The motion was seconded by Ron Fisher. Vote taken, 0 opposed, 0 abstentions, motion passed. Mr. Ciboch

requested Dunebrook to develop a spreadsheet with columns showing the scores and what percentage of the total allocation for each agency.

Lisa Sharp presented and discussed the Community Partners Summary Report (Jan, 2015 – June 25, 2015) to the council.

5. Public Testimony/Announcements:

Jim Burns questioned if the KIDS Program was still intact at this time or did they need to cancel it tomorrow. Mr. Ciboch explained all prevention programs were still active and we need to allocate portions of the total amount of prevention funds to each program.

Richard Troyer of Lifeline Youth and Family Services presented a spreadsheet of service results from 2014 – 2015 funding period for the Critical & Responsive Thinking Program. Mr. Ciboch asked Dion and Richard to discuss together how this program could be further utilized by DCS.

7. A motion to adjourn was made by Jack McGlone and seconded by Dee Lynch, motion passed without opposition, meeting adjourned at 6:13 p.m. CST.

The next regular meeting will be announced at a later date.